

**Revised: October 31, 2008**

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
LAND GRANT COMMITTEE**

**October 31, 2008  
Room 309, State Capitol  
Santa Fe**

**Friday, October 31**

- 10:00 a.m.           **Call to Order**  
—Senator Richard C. Martinez, Chair
- 10:05 a.m.           **Consideration and Endorsement of Legislation**
- Audit provisions for special districts.
  - Risk management division liability coverage.
  - Land grant eligibility for conservation easement tax credits.
  - Delinquent property tax auction — right of first refusal for land grants.
  - Board of trustee election procedure changes.
  - Request to put AG's response to GAO report into Congressional Record.
  - Include land grants in state agency planning process for certain lands.
  - Create state agency for land grant affairs.
  - Memorial on restoration of use right to heirs of the Tierra Amarilla Land Grant.
- 12:30 p.m.           **Adjourn**